BOROUGH OF FAIR HAVEN HISTORIC PRESERVATION COMMISSION

748 River Road, Fair Haven, NJ 07704

Regular Meeting Minutes - April 25, 2023 - 7:00 pm

The meeting was called to order at 7:17 pm by Mr. Pavluk, Historic Preservation Commission Chairman, with the reading of the Open Public Meetings Act statement (below).

Roll Call

Present: Art Pavluk, Pat Drummond, Hillary Mullen, Joseph Schluter, Katy Frissora, Carrie Nitka

Absent: Jay Anderson, Michelle Mandia, Steve Smith

Also present, Councilman Chris Rodriguez.

Mr. Pavluk introduced the first agenda item: *Bonnie Torcivia of Fair Haven Shade Tree Commission - Discussion as to tree preservation and dialogue between Commissions.* Ms. Torcivia was not present, so the agenda item was tabled for the next meeting.

Mr. Pavluk asked that Councilman Rodriguez provide an update on Bicentennial Hall. Councilman Rodriguez stated that he did not have any update.

The meeting was opened to the public.

Ms. Drummond asked about the removal of the Cherry Trees on Fair Haven Road. Councilman Rodriguez stated there was no plan to take down the trees.

Mr. Pavluk introduced the next agenda item: *Memorandum of Action – consideration of inclusion of verbiage regarding changes to plans after approval of application.* Mr. Pavluk suggested language to be included in the Memorandum of Action and requested comments from the Commission before the next meeting.

Mr. Pavluk introduced the next agenda item: *Committee Liaison Reports, Historic Association – Katy Frissora*. Ms. Frissora stated there was a meeting scheduled for Thursday, April 27, 2023. She also said a Garden Party was planned by the Historic Association for September 9, 2023 to raise money for the Bicentennial Hall restoration.

The meeting was opened to the public. There were no comments from the public.

Mr. Pavluk introduced the agenda item: Approval of March 28, 2023 minutes.

MOTION by Mr. Pavluk and second by Mr. Schluter to approve the March 28, 2023 meeting minutes.

In favor: Pavluk, Drummond, Mullen, Schluter, Frissora

Opposed: none

Mr. Pavluk made a MOTION to adjourn that was carried by voice vote at 7:39 pm.

Respectfully submitted,

Sandi Papa Historical Preservation Commission Secretary

Public Announcement of Compliance

THIS IS A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE BOROUGH OF FAIR HAVEN. THIS MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT. NOTICE OF THIS MEETING WAS INCLUDED IN A SCHEDULE OF MEETINGS PUBLISHED IN THE ASBURY PARK PRESS AND NOTICED TO THE TWO RIVER TIMES AND THE STAR LEDGER ON JANUARY 26, 2023, POSTED ON THE BOROUGH WEBSITE, THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE. IN ADDITION, COPIES OF THE ABOVE NOTICES ARE AND HAVE BEEN AVAILABLE TO THE PUBLIC AND ARE ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK. WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE HISTORIC PRESERVATION COMMISSION SECRETARY IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.